

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, May 11, 2009, 10:00AM

Stillwater County Annex, Suite C

MEMBERS PRESENT:

Roger Johnston, Willard Moore, Waymoth (Fitz) Fitzgerald, Joe Morse

OTHERS:

Allen Rickman, Airport Manager; Gary Woltermann, Columbus Mayor

GUESTS:

Gene Wasia, Morrison-Maierle

STAFF:

Forrest Mandeville and Laurie Kelley

I. CALL TO ORDER:

Chairman Fitzgerald called the meeting order at 10:00AM.

II. MINUTES OF LAST MEETING:

Willard made the motion that the minutes from the meeting be approved. Roger seconded; with all in favor, motion carried.

III. NEW BUSINESS:

Engineering Contract—the contract was signed on April 22, 2009.

IV. OLD BUSINESS:

A. Hardin Graham—Hangar—Hardin did not attend the meeting, however Gene spoke to him and he said that he would be in as soon as he received Form 7460 back from the FAA.

B. Airport Authority Sub-Committee Report—Joe passed out a copy of the budget that illustrated past, current and projected future revenue and expenses. The Board decided that the next step in the process should be to prepare a presentation for the City and County. It could include a copy of the budget and other information. Joe mentioned that budget meetings were about to begin and said that he would schedule a meeting with the Commissioners to find out their thoughts on the matter.

VI. FINANCE REPORT:

Joe reported that the balance in the account is \$9,405.53. He said they will be billing out the hangar leases soon and that will bring in around \$4,800.00

VII. MANAGER'S REPORT:

Alan R said he is putting together an order for repairs to the runway lights. Cost should be around \$500.00. He will put it on his credit card and put in a request for reimbursement.

VIII. OTHER:

Gene said that since the wildlife fencing bids came in low, there will be money left over from the State grant and loan programs. They may be able to utilize the extra money for gates and gravel for the Pilot's Lounge area. He will contact the state to find out if they will allow the group to use it for that purpose.

Roger said that the runway needs to be patched. Gary said the City is getting a patching machine and if it is wide enough it may be suitable.

Roger said that the sprinkler system is in and the grass has been seeded. Some wiring needs to be finished, but it is nearly done. Roger also reported that Ray Alstead volunteered to be in charge of mowing the Pilot's Lounge area.

IX. ADJOURN MEETING:

With no more business to discuss, Roger made the motion to adjourn the meeting.
Joe seconded; all in favor, motion carried. Meeting was adjourned at 10:37AM.

Laurie Kelley
Administrative Assistant